# **Missoula Public Library Board of Trustees Meeting**

# **AGENDA**

March 23, 2022

6:00 PM

Zoom meeting

https://us06web.zoom.us/j/89692855244?pwd=VVM0bzBsbktMQTVZbzZBN05OUHRKdz09

Meeting ID: 896 9285 5244

Passcode: 432101

Find your local number: https://us06web.zoom.us/u/kupT4sNEz

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Consent Agenda**

**Minutes of the February 23, 2022 meeting**

**Claims –February, 2022 claims**

**Statistics February, 2022**

Citizen Comments:

1. Welcome new Trustee – Audra Loyal
2. Director’s Report –

MOU for Deck

Wish list

Budget review

Final building budget

Citizens Comments:

1. Unfinished Business

**Blaine Doherty** concerns about food in the building from February Meeting

**Building Project** – Honore

Glass Vestibule

Deck addition

Citizens Comments:

**Policy Manual –** Lisa Mecklenberg Jackson

**Op-ed Freedom to Read –** Audra Loyal

1. New Business

New Chair Selection

Honoring Honore

1. April meeting: April 27, 2022
2. Adjourn